KENTUCKY COMMISSION ON SERVICES AND SUPPORTS FOR INDIVIDUALS WITH INTELLECTUAL AND OTHER DEVELOPMENTAL DISABILITIES

March 22, 2012 Fair Oaks, 4th Floor Frankfort, Kentucky

MEMBERS PRESENT

Commissioner Stephen Hall Harold Kleinert

Carla Crane for Commissioner Anderson Deputy Secretary Eric Friedlander

Deputy Commissioner Betsy Dunnigan

Deputy Commissioner Reina Diaz-Dempsey for Neville Wise Pat Seybold William Shaw

Johnny Callebs for Steve Hendricks until he arrived

Cathy Edwards Glenna Taylor
Clyde Lang Cherri Lolley
Patty Dempsey Gwynn Royster

Malkanthie McCormick, M.D. David Matheis for David Beach

Carl Boes for Steve Shannon

MEMBERS ABSENT

Linda Sandidge Representative Carl Rollins

Senator Tom Buford Anne Montgomery

Representative Jimmie Lee

OPENING REMARKS

Commissioner Hall opened the meeting by thanking the members of the Commission for their attendance and participation. Members were reminded that the Commission is the helps advocate change.

REVIEW OF MINUTES

Minutes of December 15, 2011 meeting were approved. Minutes approved with change: Glenna Taylor consideration self-employment and another point was made to include self-employment in community.

DISCUSSION of HB 144 SUBCOMMITTEES

Claudia Johnson led the discussion of newly proposed subcommittees which shall be time limited to focus on two to three short term goals. Recommendations for long term goals may be made to the Commission. The proposed subcommittees are:

Participant Directed Supports Nutrition and Wellness Community Integration; and Health and Medication Management.

Commission members and leadership engaged in a discussion of issues related to each topic to include NCI data indicating that SCL recipients who engage in exercise 3 times per week are below the average of Kentucky citizen's as a whole. In turn, Kentucky citizens who engage in exercise 3 times per week are below the national average. Members also discussed the impact of this on health care costs; the lack of choice to select healthy foods; and the impact of loneliness on health and wellness. It was pointed out that quality and best practices should impact each goal set by subcommittee members. In regard to medication management, discussion centered on NCI data revealing SCL recipients are administered more psychotropic medication in Kentucky than in any other state participating in the NCI. Members advocated focus on DSP recruitment/retention, living wage, career ladder, professional development and other supports. It was noted that both Community Integration and participant Directed Supports subcommittees should include DSPs when developing recommendations that build capacity of DSP staff. Another point was made regarding consideration of self employment

Commission members completed a form indicating their first and second choice of subcommittee membership. Membership will be opened to non-Commission volunteers up to 10 members per subcommittee, once commission members are evenly distributed across the subcommittees and hold their first meeting.

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Notification of subcommittee memberships will be emailed to each member.

NEWS FROM SECRETARY'S OFFICE

Eric Friedlander was able to attend the meeting briefly to announce the appointment of Audrey Haynes as the Secretary of Cabinet of Health and Family Services. She has more than 25 years of experience on both a state and federal level.

MEDICAID UPDATES

MFP = 330:

- Elderly
- Brain Injury 46
- IDD 126
- Physically Disabled 73

Waivers:

- Acute Brain Injury responses to formal request for info
- HCBS Transition in process of formal request response
- Waiver Participants as of 3/1
 - o ABI A 180
 - \circ ABI LT = 188
 - \circ HCBS = 9818
 - \circ Model 2 = 54
 - \circ MPW = 6,201
 - \circ SCL = 3522

OTHER BUISNESS

There was discussion about Louisville ordinance and HB 122 which included negotiations with League of Cities about release of information to be utilized by First Responders for Law, Fire and EMS.

PUBLIC COMMENTS

None

Meeting Adjourned